

SELECTMEN'S MEETING SUMMARY
February 15, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the February 8, 2011, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3021.35 and a vendor warrant in the amount of \$3,308.05. After payment of the warrants there was \$106,641.59 in the checking account and \$445,775.46 in the interest bearing sweep account.

Frank Jones, Jr., Road Commissioner, was present and provided a written report of his activities February 9-15. The selectmen voted unanimously to accept his report.

Bob Temple, Code Enforcement Officer was present but had no written report. Bob provided a copy of a letter he has sent to Maine Remodeling which asked them to remove an advertising sign from town-owned triangle area near the Grange Hall.

Fire Chief Tom Johnston briefed the selectmen on the status of the rescue truck which needs transmission work. It is now at Northeast Detroit Allison in Portland. The transmission will have to be removed from the truck and overhauled. Estimated cost is \$4,000 – \$6,000. It is unknown how long the truck will be out of service.

At 7:12 pm the selectmen voted to move to executive session under Title 1 M.R.S.A., Sec. 405, para 6 (A) to discuss a personnel issue with the road commissioner. They returned to regular session at 7:32.

At 7:32 pm the selectmen voted to move to executive session under Title 1 M.R.S.A., Sec. 405, para (E) to discuss legal issues over foreclosures with the tax collector. They returned to regular session at 7:48.

The selectmen reviewed the first draft of the annual town meeting warrant. Town meeting is scheduled for March 30th and 31st.

With no additional business to come before the board, the selectmen adjourned at 8:05 pm.